

## Official Proceedings

February 1, 2011

8:00 am

Chairman Ken Zander called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Zander asked for any additions to the agenda. Auditor Kay Haag removed Joint Powers Agreement and Comm. Hoff added Zoning. Comm. Wolf moved to approve the agenda. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the minutes from the January 4, 2011 meeting. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to accept the accounts payable plus the supplement as presented. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

**General:** Payroll: \$128,396.40; Pamela A Nesvig: \$98.00; West Payment Center: \$368.21; Dakota Water Treatment: \$35.25; SBM Inc: \$948.14; Walmart: \$233.41; Raco Industries: \$309.40; Raedeen Weinberger: \$15.23; Xerox Corporation: \$871.35; B & M Security Inc: \$16.50; Berger Electric: \$156.00; Braun Distributing: \$457.75; Dakota Farm Equipment: \$43.34; Dickinson Heating & Air: \$80.00; Dickinson Supply: \$9.25; Don's Filters: \$85.97; ETSystems Inc: \$49.00; Mann's Plumbing: \$899.67; One Stop Rental: \$10.50; Quality Xterminators: \$150.00; Runnings Supply: \$40.97; Superior Cleaners: \$67.00; City of Dickinson: \$8,668.86; MDU: \$3,635.57; Medcenter One Q & R Clinic: \$609.50; NDPers: \$14,385.83; Dickinson Ambulance: \$2,050.00; Farmers Union Oil of Bis/Man: \$1,726.03; Farmers Union of Richardton: \$311.75; Fleet Services: \$3,176.03; D & L Lawn Mowing: \$240.00; Newby's Ace Hardware: \$41.94; Alltel: \$755.94; Consolidated: \$373.70; Qwest: \$487.00; Great Plains Directory: \$336.00; Midland Atlas Co: \$300.00; Thompson Media Group LLC: \$857.00; SW Area Human Resources: \$40.00; NDACO: \$625.00; Dickinson Parks & Rec: \$62.40; Chad's Automotive: \$623.74; DJ's Tesoro: \$90.14; ND State Radio Corp: \$1,417.44; Ramada: \$69.30; Visa: \$202.02; MOCIC: \$150.00; NDPOA: \$90.00; Dan's Supermarket: \$5.99; 4 Season's Trophies: \$24.70; Advanced Business Methods: \$180.32; Galls An Aramark: \$25.97; Wanner Western Wear: \$47.96; Dickinson Tire: \$122.19; Midas Auto Service: \$62.95; T-Rex Conoco: \$87.56; Cenex Fleetcard: \$116.59; Todd Weiler: \$60.00; Motorola: \$64.00; LEC Maintenance: \$8,753.98; Dennis Wolf MD: \$5,000.00; Stark County Auditor (Federal Deposit): \$350.04; AmericInn: \$63.00; NDEMA: \$50.00; Sax Motor Co: \$618.63; Dickinson Press: \$75.60; ND Atmospheric Resource Board: \$2,500.00; Roosevelt-Custer Regional Council: \$1,332.20;

**10 Mill:** Kadrmas, Lee & Jackson: \$37,561.05; Southwest Water Authority: \$3,126.25;

**County Road:** Kadrmas, Lee & Jackson: \$5,687.15; Quality Xterminators: \$40.00; Alltel: \$90.68; City of Belfield: \$19.40; City of Dickinson: \$70.25; Consolidated: \$40.33;

MDU: \$2,182.19; MGM Rural Sanitation: \$186.00; Roughrider Electric: \$372.00; Southwest Water Authority: \$42.10; Qwest: \$55.48; City of Richardton: \$62.10; Belfield Automotive: \$21.95; Braun Distributing: \$133.38; Carquest Auto Parts: \$142.93; Fastenal Company: \$16.70; Newby's Ace Hardware: \$66.48; Runnings Supply: \$239.79; Schmidt Repair Inc: \$737.07; Walmart: \$101.33; Dickinson Tire: \$3,005.00; Butler Machinery: \$4,191.29; Dakota Farm Equipment: \$59.98; DTE Truck Equipment: \$715.11; Kohler Communications: \$258.00; Lenny's Repair: \$138.40; Prairie Auto Parts: \$80.00; RDO Equipment Co: \$3,545.70; Schaeffer MFG Co: \$413.40; Southwest Grain: \$40,852.41; American Welding: \$70.10; ETSysms Inc: \$49.50; JP Steel & Supply: \$278.05; Mann's Plumbing: \$742.76; NSC Minerals: \$4,133.38; O'Brien Welding: \$250.00; Praxair: \$4,305.23; Rummel Auto Wrecking: \$114.35; Tescher Pipe Inc: \$790.00; Fisher Sand & Gravel: \$931.52; ND LTAP: \$900.00; Sales Center: \$154.60; Payroll: \$187.80; ND Dept of Transportation: \$19,596.27;

**Highway Tax Distribution:** Payroll: \$90,989.25; NDPers: \$15,646.41; Job Service ND: \$785.67;

**Special Road & Bridge:** Cities: \$13,308.48;

**Social Welfare:** Sunrise Youth Bureau: \$1,190.00; ND Dept of Human Services: \$442.49; Michelle Triplet: \$150.00; Payroll: \$166,799.61; Social Services: \$15,978.47; NDPers: \$38,659.31;

**County Poor:** ND Dept of Human Services: \$22,949.87;

**IT – Computer/Updates:** NDACO Resources: \$638.00; NDPers: \$1,207.40; Alltel: \$63.56; Consolidated: \$458.54; ESP Computers: \$72.80; SBM Inc: \$238.47; Information Technology Dept: \$1,234.20; Environmental Systems: \$3,750.00; Payroll: \$4,723.99; Stark County Auditor (Federal Deposit): \$361.38;

**Infrastructure:** Richardton Taylor School District: \$6,322.43;

**Fair Board:** Stark County Fair Board: \$23,711.06;

**County Jail:** SWMCCC: \$52,994.63; Sunrise Youth Bureau: \$66,717.03;

**Insurance:** American Insurance Center: \$92,641.00;

**Comp Health:** Blue Cross Blue Shield: \$155.50; NDPers: \$18,878.28;

**VSO Fund:** Payroll: \$6,281.38;

**Social Security:** Stark County Auditor (Federal Deposit): \$28,400.48;

**Advertising:** SW Community Service & Restitution Program: \$7,500.00; Domestic Violence & Rape Crisis Center: \$4,000.00; West Dakota Parent Resource Center: \$4,800.00;

**County Agent:** Payroll: \$4,038.27; NDPers: \$373.96; AmericInn: \$63.00; Kurt Froelich: \$30.00; Samantha Roth: \$30.00; Consolidated: \$166.78; SBM Inc: \$41.00; Pitney Bowes: \$285.00;

**Weed Control:** Payroll: \$5,728.30; Job Service North Dakota: \$1,368.00; NDPers: \$1,884.72; Alltel: \$21.81; ND Weed Control: \$250.00; Stark County Auditor (Federal Deposit): \$199.92;

**9-1-1:** Payroll: \$2,999.39; NDPers: \$1,003.26; Stark County Auditor (Federal Deposit): \$202.17; City of Dickinson: \$7,753.93; Qwest: \$1,614.72; Consolidated: \$617.00; Reservation Telephone: \$80.00; SBM Inc: \$470.00;

**Adult Education:** CMRS-PB: \$3,900.00; NDSU Ext Service: \$15.00; Samantha Roth: \$144.97;

**Domestic Violence:** State Treasurer: \$455.00;

**Traf Safety Grant:** Payroll: \$1,112.14; Fleet Services: \$210.00;

**Homeland Security:** Electronic Communications: \$4,825.00; Motorola: \$1,175.00;

**Cops Grant:** Payroll: \$3,392.64; NDPers: \$1,226.56; Stark County Auditor (Federal Deposit): \$259.54;

**SW Victim Witness Program:** Payroll: \$4,222.85; Alltel: \$84.62; Consolidated: \$2.29; Walmart: \$119.00; NDPers: \$709.75; Stark County Auditor (Federal Deposit): \$323.05;

**Hazardous Chemical Prep:** Richardton Fire: \$895.00; SW District Health: \$1,215.77;

**DVRCC:** Domestic Violence & Rape Crisis Center: \$641.97;

**Preservation Fund:** Cass County Treasurer: \$1,054.00; SBM Inc: \$339.00; Spectra Associates: \$54.20; Tyler Technologies: \$250.00; Consolidated: \$49.95; Payroll: \$102.36;

**State Reimbursements:** James Petersen: \$25.00;

**Siren Contingency:** Roughrider Electric: \$533.00;

**Other Reimbursements:** ND Atmospheric Resource Board: \$1,500.00; West Payment Center: \$263.94; Consolidated: \$178.19;

**911 Equipment:** Ehresmann Engineering: \$266.30; Kadrmas, Lee & Jackson: \$391.26;

Sheriff Clarence Tuhy requested out-of-state travel to California for Deputy Ehresmann. Comm. Kuntz moved to approve out-of-state travel for Deputy Ehresmann. Comm. Elkin seconded. All voted Aye and the motion carried.

Sheriff Clarence Tuhy gave an update on the task force and monthly transports.

Sheriff Clarence Tuhy requested two additional Deputies and one day Sargeant. Chairman Zander, Comm. Kuntz and Sheriff Tuhy will meet for further discussion.

Road Superintendent Al Heiser presented a North Dakota Department of Transportation letter requesting payment of approximately \$36,000.00 for a railroad crossing safety enhancement, Project RPS-9999(240), BNSF, DOT#060 431F. Comm. Hoff moved to approve the payment to North Dakota Department of Transportation when bill is received. Comm. Elkin seconded. All voted Aye and the motion carried.

Road Superintendent Al Heiser presented a Maintenance Agreement for County/Township Roadways within NDDOT Right of Way from the North Dakota Department of Transportation. Comm. Elkin moved to authorize Chairman Zander to sign the Maintenance Agreement. Comm. Wolf seconded. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report and presented a Corp Permit Application which allows Kadrmas, Lee & Jackson to act as Stark County's agent for the Lefor Road Project. Comm. Hoff moved to authorize Chairman Zander to sign the Corp Permit Application. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to approve Gladin LLC's request to amend zoning from Agricultural to Industrial. The location being approximately 26.63 acres located in part of the NE4 Section 16, Township 140, Range 96. Comm. Elkin moved to accept the Zoning Boards recommendation to approve Gladin LLC's zoning change from Agricultural to Industrial. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to deny Mark Rice's request for a conditional use permit to place two racks for pipe. The current zoning is Residential/Agricultural located on 10 acres in the SE4SE4NE4 Section 14, Township 138, Range 96. Comm. Elkin moved to accept the Zoning Boards recommendation to deny Mark Rice's conditional use permit. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Kay Haag reported on Bonnie Twogood's request for direction from the Commission regarding pay for meetings for Water Board members.

Comm. Elkin moved to transfer authority and responsibility of the Drug Test Coordinator to Marie McCabe, Human Resource Administrator. Comm. Kuntz seconded. All voted Aye and the motion carried.

Diane Brines, Tax Director, presented a property tax abatement from the City of Dickinson for Lot 1 Block 41 Young's 8<sup>th</sup> Addition. A reduction from 64,100 to 41,900 was given on the valuation to the property for the 2009 and 2010 tax year. Comm. Wolf moved to accept the City of Dickinson's recommendation of a reduction on the valuation to the property for the 2009 and 2010 tax year. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Discussion was held regarding a letter from the Dickinson Police Department pertaining to removing the alarm system for the Courthouse and Radar Base Hill Tower located in the Law Enforcement Center. Comm. Wolf and States Attorney Tom Henning will continue discussion with the Dickinson Police Department.

Comm. Wolf moved to accept Brent Pringles resignation as Emergency Manager/9-1-1 Coordinator dated February 3, 2011. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Hoff moved to appoint Gary Kostelecky as interim Emergency Manager/9-1-1 coordinator until the position is filled. Comm. Elkin seconded. All voted Aye and the motion carried.

The following **Miscellaneous Receipts** were filed: General: \$135,686.32; 10 Mill: \$3,732.39; County Road: \$97,666.33; Highway Tax Distribution: \$178,463.28; Special Road & Bridge: \$1,916.63; Social Services: \$122,034.06; County Poor: \$27,068.25; IT-Computer/Updates: \$1,282.20; Capital Improvement: \$86,376.23; Infrastructure: \$11,735.92; County Park: \$668.27; County Jail: \$5,211.90; Insurance: \$1,647.63; Comp Health: \$2,555.51; Emergency: \$638.88; Veteran's Service Office: \$840.63; Social Security: \$6,648.59; Advertising: \$302.63; County Agent: \$1,445.88; Weed Control: \$2,899.18; 911 Revenue: \$23,177.89; Adult Education: \$785.00; Asset Forfeiture : \$35.00; FingerPrint Station: \$72.00; Domestic Violence: \$420.00; Traf Safety Grant: \$1,669.73; Homeland Security Grant: \$6,000.00; Estimate Tax: \$2,309.43; Game and Fish: \$1,673.00; SW Victim Witness Program: \$2,940.06; Domestic Violence Rape Crisis Center: \$641.47; Preservation Fee: \$9,776.08; Other Reimbursements: \$2,903.95; 911 Equipment: \$7,726.04;

Comm. Elkin moved to adjourn. Comm. Wolf seconded.

